

**DEERFIELD PUBLIC LIBRARY BOARD OF TRUSTEES
EXECUTIVE SESSION MEETING MINUTES
March 21, 2018**

Secretary Ken Abosch called the meeting to order at 7:22 p.m., in the Board Room, 920 Waukegan Road, Deerfield, IL.

Present Board Members: Maureen Wener – President, Ken Abosch – Secretary, Seth Schriftman – Treasurer, Mike Goldberg, Howard Handler, Luisa Ellenbogen and Kyle Stone.

Staff: Amy Falasz-Peterson was invited to participate in part of this discussion.

The purpose of the Executive Session was to discuss end of year performance achievements for Amy Falasz-Peterson. Ms. Falasz-Peterson provided a summary of her goals and a self-assessment to the Board. She also responded to specific questions from the Board about her goals and her accomplishments.

Mr. Abosch then explained the process for completing Ms. Falasz-Peterson's performance review form—including the April Board meeting performance discussion.

At 7:59 p.m., Mr. Schriftman made a motion to move back into Open Session seconded by Mr. Stone. Motion was approved.

A handwritten signature in cursive script, appearing to read 'Ken Abosch', is written above a horizontal line.

Ken Abosch, Secretary